

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

January 12, 2007 — Agenda Item X

Resolution No. 07-03

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR AN AUGMENTATION OF GRANT SMM-0463 FOR THE VISTA HERMOSA WATERSHED RESTORATION PROJECT EXERCISING CERTAIN ADDITIVE ALTERNATES FROM THE ORIGINAL BID

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
2. AUTHORIZES the application to the Santa Monica Mountains Conservancy for an augmentation of grant SMM-0463 for the Vista Hermosa Watershed Restoration Project in the amount of \$2,369,300.
3. AUTHORIZES acceptance of the augmentation and any budget amendments necessary.
4. ADOPTS the staff report and recommendations dated January 12, 2007.
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 12th day of January, 2007.

Date:

Executive Officer